

**District Three Implementation Committee
Meeting Minutes
April 21, 2008**

Call to Order:

The meeting was called to order at 5:42 pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Crystal Jackson

Margie Reisz

Charles Dowling

Jim Tate Hill (arrived at 6:00 pm)

Members Absent: Marlin Keeling

Open Remarks:

Approval of Minutes:

Motion by Reisz and **seconded** by Hill to approve the minutes of April 7, 2008 with minor correction.

Passes by voice vote.

Review of Projects:

Rezone Application R-08-08

Dave Braun, City Planner, reviewed the rezoning application to square the boundaries for a pending annexation based on LAFCO's request. This part of a tract map 5591 at McKinley and Ventura (Schwatzmen developer/ Fran Doss representative).

Questions and concerns focused on the notifications of property owners (7) starting with the developer and the annexation process.

Motion by Jackson and **seconded** by Dowling to approve R-08-08 with the condition that the seven property owners be contacted by the City of Fresno regarding the effects of this pending rezone on their property (including annexation and ANX overlay).

Passes by voice vote.

REVIEW OF PROJECTS (continued)

C-08-081 and C-08-077

To be reviewed when applicants are present.

There being no further business, the meeting was adjourned at 6:55 pm